

**NEXT RESOLUTION NO. 2062**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING OCTOBER 12, 2004 7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

**1. CALL MEETING TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ROLL CALL**

**4. CEREMONIAL ITEMS**

**A. PROCLAMATION**

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PROCLAIMING THE WEEK OF OCTOBER 17-24,2004 AS "NATIONAL HEALTH EDUCATION WEEK"

**B. SUMMER PONY CAMP REPORT**

**C. BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE**

**5. ROUTINE MATTERS**

**A. ADJOURNED CITY COUNCIL/PLANNING COMMISSION MINUTES OF SEPTEMBER 7, 2004**

**A. CITY COUNCIL MINUTES OF SEPTEMBER 28, 2004**

**C. DEMANDS AND WARRANTS – SEPTEMBER AND OCTOBER**

Recommendation: That the City Council approve Warrants 36303 through 36354 in the amount of \$58,998.39; Supplemental Warrants 090401 through 090402; 36123 through 36134; 36189 Void; 36212 through 36221; 36286 Void; 36287 through 36291 in the amount of \$182,078.15 for a grand total amount of \$241,076.54 with proper audit.

**6. CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

**A. READING OF ORDINANCES AND RESOLUTIONS**

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

**B. QUARTERLY CODE ENFORCEMENT REPORT**

Memorandum from Roy Beall, Zoning and Code Administrator, dated October 4, 2004.

Recommendation: That the City Council receive and file this report.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 24, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 1, 2004

**7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

**8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ROLLING HILLS ESTATES AND THE REGIONAL WATER QUALITY CONTROL BOARD (RWQCB) FOR THE REGULATION OF ON-SITE WASTEWATER TREATMENT SYSTEMS

Memorandum from Greg Grammer, Administrative Analyst, dated October 12, 2004.

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) between the City of Rolling Hills Estates and the Regional Water Quality Control Board (RWQCB) regarding On-site Wastewater Treatment Systems.

B. PLANNING APPLICATION NO. 31-04; APPLICANT: THE EDLER GROUP; LOCATION: 608 SILVER SPUR ROAD (FORMER CAL-FED BUILDING)

Memorandum from Wyman Wong, Assistant Planner, dated October 12, 2004.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Approve PA-31-04 (upholding the Planning Commission's decision) with listed conditions.

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF OCTOBER 4, 2004

**10. OLD BUSINESS**

A. RESOLUTION NO. 2062 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES OPPOSING THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) AND RECOMMENDING A CAP OF 78 MILLION ANNUAL PASSENGERS (MAP) IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL AVIATION PLAN.

B. RHE MUNICIPAL STABLE MAINTENANCE UPDATE

Memorandum from Andy Clark, Community Services Director, dated October 12, 2004.

Recommendation: That the City Council direct staff as to the future maintenance level desired for the Municipal Stables.

**11. CITY ATTORNEY ITEMS**

**12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

**13. MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

A. PETER WEBER MEMORIAL RECOGNITION

B. SECOND AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT

C. REQUEST FOR REPORT ON OPERATIONS STUDY

**14. CLOSED SESSION**

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION

**15. ADJOURNMENT**